

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

CASE ACTION MEMORANDUM

PURPOSE OF CONFERENCE:	CASE MANAGEMENT CONFERENCE	()
TELEPHONE ()	PRETRIAL CONFERENCE	(✓)
ACTUAL (✓)	DISCOVERY	()
	STATUS	()
	SETTLEMENT	()
	SCHEDULING	()

DATE & TIME: Friday, March 23, 2007 @ 1:30 p.m.

CASE NUMBER: 3:CR-06-215

CAPTION: USA v. Montinex and Mazariegos

COUNSEL FOR GOVERNMENT: Christy Fawcett, Esquire

COUNSEL FOR DEFENDANT Deborah Albert-Heise, Esquire

FREDERICO A. MONTINEX:

COUNSEL FOR DEFENDANT Ernest D. Preate, Jr., Esquire

RENE A. MAZARIEGOS:

CONFERENCE RESULTS:

- ◆ Government to file superseding indictment against one or both defendants;
- ◆ Montinex will be filing a motion to suppress lineup evidence;
- ◆ Preate and Fawcett discussing plea bargain more seriously, to include some possible form of cooperation.